

VZCZCXYZ0000
PP RUEHWEB

DE RUEHRA #0678 3101244
ZNR UUUUU ZZH
P 051244Z NOV 08
FM AMEMBASSY RIGA
TO RUEHC/SECSTATE WASHDC PRIORITY 5359
INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS RIGA 000678

SIPDIS

E.O. 12958: N/A
TAGS: [PREL](#) [KNNP](#) [MNUC](#) [IR](#) [GM](#) [PARM](#) [EFIN](#) [LG](#)
SUBJECT: IRANIAN ENTITY DESIGNATION INFORMATION DELIVERED

REF: STATE 114408

(U) Poloff delivered reftel demarche to Viesturs Burkans, head of the Latvian Financial Intelligence Unit. Burkans thanked us for the information and added it to their database, but there was no substantive response.

LARSON